

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

President Joos called the regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., July 15, 2019.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer, Clay and Mocol. Also present, Liaison Lehman, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Electric Superintendent Drent and Water Superintendent Schemel.

Motion by Amundson, seconded by Clay to approve the minutes of the July 1, 2019 Commission meeting. Motion carried.

Under Communications, it was assured that the email system for Commissioners was working properly.

President Joos offered the agenda for approval.

Motion by Meyer, seconded by Mocol to approve the agenda as presented. Motion carried.

There were no Consent items.

The warrant listing for bills paid July 15, 2019 was presented.

Motion by Amundson, seconded by Clay to approve the warrant listing dated July 15, 2019 as presented. Motion carried.

Liaison Lehman presented his report. Shakopee Mayor Mars will be present at the August 5 Commission meeting to discuss the June 7 letter from the City Administrator.

Water Superintendent Schemel provided a report of current water operations. The testing of large water meters will begin next week. Construction updates were provided. Hydrant painting continues.

Jason Aarsvold, municipal advisor with Ehlers presented analysis of development fees and utility rates for neighboring communities.

Motion by Mocol, seconded by Meyer to accept the comparative water fee analysis as presented by Ehlers. Motion carried.

Electric Superintendent Drent provided a report of current electric operations. Eight electric outages were reviewed. Only one of the outages was more than ten customers. A system demand

peak of 101MW was reached just before the Commission meeting. Construction updates were provided.

Finance Director Schmid provided a presentation on the new E-Bill system deployed June 27. This allows customers to view their bill online and several new options to pay their bill.

Ms. Schmid reviewed an information request from the Shakopee Valley News. A presentation of the SPU response was provided.

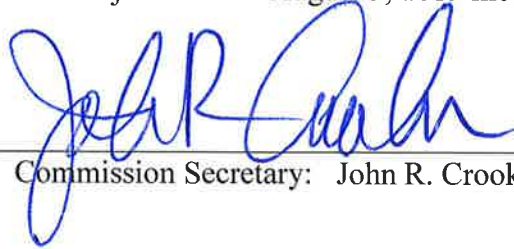
Utilities Manager Crooks reviewed three issues that were discussed at the July 2 City Council meeting. Information was provided on each of the topics from City Council Agenda item 10.A.1.

Motion by Clay, seconded by Amundson to forward to the City Council members, Mayor and City Administrator the Ehlers Report, the SPU response to the Shakopee Valley News and Attachment D from agenda Item 11c. Motion carried.

Under New Business, President Joos presented the viewing schedule for SPU Commission meeting on the public access channel.

The tentative commission meeting dates of August 5 and August 19 were noted.

Motion by Amundson, seconded by Mocol to adjourn to the August 5, 2019 meeting. Motion carried.



Commission Secretary: John R. Crooks